

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held FEBRUARY 21 20 23

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Youth council member John Rhodes led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder
Richard McBane Richard Liston
Dan Dattilio

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Amanda Banner was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on February 7, 2023. The minutes stand as presented.

Joyce Allcorn read a letter from the American Legion Auxiliary Unit 290 requesting permission to hold the annual Poppy Days in the city on May 26 and 27, 2023.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of February 14, 2023.

Willard presented council members with the manager's update.

Council members received a copy of the mayor's court report for January 2023.

Council members reviewed the bill list of February 21, 2023.

Noel noted under old business there was one ordinance and under new business there were two resolutions and six ordinances. McBane moved that, due to the length of the resolutions and ordinances, and because each member of council had a copy in his or her possession, the resolutions and ordinances be read by title only. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Ordinance 23-O-3157 by title only-----
"AN ORDINANCE SETTING RATES FOR RENTING THE FIRESTONE SWIMMING POOL AND THE VIP LOUNGE AREA AND REPEALING ANY OTHER ORDINANCE OR RESOLUTION IN CONFLICT HEREWITH OUTLINING RENTAL FEES AND POLICIES."

Souder moved to approve Ordinance 23-O-3157 under SECOND READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Bekar, yea. (Motion Passed.)

Bekar moved to approve the request from the American Legion Auxiliary Unit 290 to hold the annual Poppy Days in the city on May 26 and 27, 2023. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Liston moved to participate with AMP in the Department of Energy grant application. Dattilio seconded the motion and on roll call: Liston, yea; Dattilio, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Resolution 23-R-617 by title only-----
"A MOTION TO REPEAL A CERTAIN RESOLUTION DULY PASSED BY CITY COUNCIL OF THE CITY OF COLUMBIANA PROVIDING AUTHORIZATION FOR THE CITY MANGER TO SIGN A CERTAIN DEVELOPMENT AGREEMENT."

Souder moved to approve Resolution 23-R-617 under FIRST READING. Dattilio seconded the motion and on roll call: Dattilio, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Resolution 23-R-618 by title only-----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN DEVELOPMENT AGREEMENT WITH APL PROPERTIES, LLC REGARDING DEVELOPMENT OF CERTAIN LAND WITHIN THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 23-R-618 under FIRST READING. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Ordinance 23-O-3158 by title only-----
"AN ORDINANCE AMENDING ORDINANCE NO. 22-O-3114 ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL FOR THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 23-O-3158 under FIRST READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Bekar, yea. (Motion Passed.)

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Noel read Ordinance 23-O-3159 by title only-----

"AN ORDINANCE ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 23-O-3159 under FIRST READING. Dattilio seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Ordinance 23-O-3160 by title only-----

"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 23-O-3160 under FIRST READING. McBane seconded the motion and on roll call: Liston, yea; Dattilio, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 23-O-3161 by title only-----

"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CHIEF OF POLICE OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 23-O-3161 under FIRST READING. Souder seconded the motion and on roll call: Dattilio, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Ordinance 23-O-3162 by title only-----

"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR CERTAIN APPOINTED PERSONNEL OF THE CITY OF COLUMBIANA."

Bekar moved to approve Ordinance 23-O-3162 under FIRST READING. Dattilio seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Ordinance 23-O-3163 by title only-----

"AN ORDINANCE ESTABLISHING POSITIONS AND SALARIES FOR OFFICERS AND FIREMEN OF THE CITY OF COLUMBIANA FIRE DEPARTMENT."

Souder moved to approve Ordinance 23-O-3163 under FIRST READING. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Bekar, yea. (Motion Passed.)

Souder moved go into executive session for discussion of purchase of property in accordance with ORC Section 121.22(G)(2). Dattilio seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:35 P.M.*****

McBane moved to come out of executive session at 7:50 P.M. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 7:51 P.M. and all members of council concurred.

ATTEST: 
Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer